

University of Wisconsin-Extension Cooperative Extension

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DATE: November 4, 2014

TO: Paul Babcock, Glen Borland, Peter Hartz, Ed Morse and Other Interested Citizens

CC: Ben Wehmeier, Barb Frank, Tammie Jaeger, Jim Schroeder, Matt Hanson

FROM: LaVern Georgson, Agriculture Agent

RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on <u>Monday</u>, <u>November 10</u>, <u>2014 at 8:30 a.m.</u> at UW-Extension, 864 Collins Rd., <u>Room 12</u>, Jefferson, Wisconsin.

- 1. Call to Order & Roll Call (to establish a quorum)
- 2. Certification of Compliance with Open Meetings Law
- 3. Approval of Agenda (for possible rearrangement)
- 4. Approval of September 8, 2014 meeting minutes
- 5. Communications
- 6. Citizen Input & Comments
- 7. 2014 Budget Update
- 8. Technology Upgrade Project Update
- 9. 2015 Budget Report
- 10. Agent Reports
- 11. Next meeting date December 8, 2014
- 12. Identify Future Agenda Topics
- 13. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

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